

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Friday, March 29, 2019
TIME: 8:00 A.M.
PLACE: Room C310
MEMBERS PRESENT: Senators Co-chairman Bair, Mosman(Johnson), Lee, Agenbroad, Crabtree, Grow, Burtenshaw, Woodward, Ward-Engelking, Nye
Representatives Co-chairman Youngblood, Horman, Anderson, Amador, Kauffman, Raybould, Syme, Troy, Wintrow, Toone
ABSENT/ EXCUSED: Senators Mosman(Johnson), Grow, Woodward, Ward-Engelking
CONVENED: **Co-Chairman Bair** called the Joint Finance-Appropriations Committee (Committee) (JFAC) to order at 8:00 a.m.

LSO STAFF PRESENTATION: **OFFICE OF THE STATE BOARD OF EDUCATION**
Janet Jessup, Senior Analyst, Legislative Services Office

MOTION: Original Motion:
Moved by **Rep. Amador**, seconded by **Rep. Raybould**, for the Office of the State Board of Education, beginning with the FY2019 Estimated Expenditures, remove \$7,011,100 for the removal of onetime funding, and include a base reduction of \$1,250,000 from the General Fund. Then, provide a reduction of \$1,800 for benefit costs, an increase of \$28,100 for inflationary adjustments, an increase of \$53,500 for replacement items, an increase of \$186,100 for statewide cost allocation, and an increase of \$88,400 for change in employee compensation. Also included are the following line items: add 1.00 FTP and \$108,400 for an Associate Academic Officer as recommended in line item 1; add \$20,000 for Career Information System Enhancements as requested in line item 3; add \$263,000 for Master Educator Premium Portfolio Review in line item 5; add \$100,000 for the K-12 Task Force as recommended in line item 7; and add \$100,000 onetime for external program evaluation in line item 8.
The totals for this motion for FY2020 are 35.25 FTP, \$5,615,100 from the General Fund, \$6,998,100 from dedicated funds, and \$2,744,200 from federal funds for a grand total of \$15,357,400.

DISCUSSION: JFAC previously approved a budget for the State Board of Education which became known as S 1029. That bill passed in the Senate, but failed in the House of Representatives, resulting in a revised budget. The working group for this budget revised the 2020 Base Appropriation by removing \$750,000 to be used as a three-year cohort program for school turnaround. That cohort is ending, leaving unallocated the \$750,000. The working group recommended evaluation of the school turnaround program.

CARRIED: **AYES: 15**
Senators Co-chairman Bair, Lee, Agenbroad, Crabtree, Burtenshaw, Nye, Youngblood, Horman, Anderson, Amador, Kauffman, Raybould, Syme, Troy, Wintrow, Toone

NAYS: 0

ABSENT/EXCUSED: 4

Senators Johnson, Grow, Woodward, Ward-Engelking

The majority, having voted in the affirmative, the motion passed, and without objection, will carry a DO PASS recommendation. Hearing no objection, it was so ordered by **Chairman Bair**.

**UNANIMOUS
CONSENT:**

Requested by **Rep. Amador**, granted by unanimous consent, the following standard intent language was added to the FY 2020 appropriation:

SECTION 3. REAPPROPRIATION AUTHORITY FOR THE PUBLIC CHARTER SCHOOL AUTHORIZERS FUND. There is hereby reappropriated to the Office of the State Board of Education any unexpended and unencumbered balances appropriated or reappropriated to the Office of the State Board of Education from the Public Charter School Authorizers Fund for fiscal year 2019 to be used for nonrecurring expenditures for the period July 1, 2019, through June 30, 2020.

SECTION 4. ANNUAL PAYMENTS TO THE IDAHO STATE BUILDING AUTHORITY. The State Board of Education shall provide an annual update to the Joint Finance- Appropriations Committee of all sublease rent payments made and any amount due and outstanding related to Senate Concurrent Resolution No. 105, as enacted by the First Regular Session of the Sixty-fourth Idaho Legislature.

**UNANIMOUS
CONSENT:**

Requested by **Rep. Amador**, granted by unanimous consent, the following standard intent language was added to the FY 2020 appropriation:

SECTION 5. EXTERNAL PROGRAM EVALUATION. Notwithstanding the provisions of Section 33-4303, Idaho Code, of the amount appropriated in Section 1 of this act for independent external program evaluations, up to \$100,000 from the Opportunity Scholarship Program Account shall be used to conduct evaluations for the literacy intervention program(s), advanced opportunities program, and the College and Career Advisors and Student Mentors Program. The results of the evaluations shall be reported to the Joint Finance-Appropriations Committee and the Senate and House Education committees no later than February 1, 2020, on the program design, uses of funds, program effectiveness, and other relevant matters.

ADJOURNED:

Having no further business before the committee, **Chairman Bair** adjourned the meeting at 8:12 a.m.

Senator Bair
Chair

Elaine Leedy
Secretary